



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Tuesday – September 3, 2019



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
- 6. New Business**
 - A. Proposed Title 5 ordinance amendment prohibiting graffiti and requiring its removal – discussion and possible ordinance adoption
 - B. Proposed Title 3 ordinance amending fire extinguisher and smoke detector requirements for homeless shelters – discussion and possible ordinance adoption
 - C. Rezoning request from S & H Investments of Menomonie, LLC for part of Lot 5 and Lot 6, Block 3, Galloway Third Addition from Limited Multiple (R-2) to Multiple Family (R-3) Residential District – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
 - D. Request to contract with TAPCO, Inc for the purchase of Rapid Rectangular Flashing Beacons for the 2nd Street East pedestrian corridor – discussion and possible motion approving
 - E. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Consideration of the process to grant an available Reserve Class "B" beer and "Class B" liquor license – discussion and possible motion of direction
 - B. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.

- A.1. Proposed TID #11 developer's agreement

12. Return to Open

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

- B.1. Proposed TID #11 developer's agreement

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.